LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS 7500 Odawa Circle Harbor Springs, MI 49740

TRIBAL RESOLUTION #110506-03

Request for funding from the United States Department of Energy,
Golden Field Office,
Feasibility of Renewable Energy Projects on Tribal Lands:
Little Traverse Bay Bands of Odawa Indians
Feasibility of Renewable Energy Project

- WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;
- WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- **WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- where the Tribal government operations have formed a workgroup consisting of staff and Tribal members with a vested interest in energy issues and the pursuit of renewable energy for the Tribe and has successfully completed a U.S. Department of Energy funded Project entitled "First Steps Toward Developing Renewable Energy and Energy Efficiency on Tribal Lands";
- **WHEREAS** the Tribe's Renewable Energy Workgroup achieved the goal of the First Steps Project by beginning the process for the development of renewable energy and energy efficiency on Tribal lands;
- WHEREAS the Tribe continues to foster employment and economic development on Tribal Lands and identify the potential for Tribal energy self-sufficiency to develop and diversify the Tribe's economy and governmental services in a way that protects and enhances the environment;
- **WHEREAS** the Little Traverse Bay Bands of Odawa Indians is ready to progress to the next step and determine the viability for the development of renewable energy and energy self sufficiency on Tribal lands;

WHEREAS the United States Department of Energy is soliciting applications from Federally-recognized Tribes to conduct feasibility studies to determine the viability of economically sustainable renewable energy installations on Tribal Lands.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the United States Department of Energy, Golden Field Office, for a Feasibility of Renewable Energy Project on Tribal Lands for the Little Traverse Bay Bands of Odawa Indians.

BE IT FURTHER RESOLVED that Tribal Chairman Frank Ettawageshik, Vice Chairman William I. Denemy, Tribal Administrator Albert Colby Jr., or another designee from the Tribal Chairman is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held <u>November 5, 2006</u> at which a quorum was present, by a vote of _9_ in favor, _0_ opposed, _0_ abstentions, and _0_ absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Gasco Bentley	X			
Fred Harrington, Jr.	X			
Dexter McNamara	X			
Mary Roberts	X			
Rita Shananaquet	X			
Alice Yellowbank	X			
Shirley Oldman	X			
Melvin L. Kiogima	X			
Beatrice A. Law	X			
Date:	Beatrice A. Law, Legislative Leader Melvin L. Kiogima, Secretary			
Received by the Executive Office on _		by		
Pursuant to Article VII, Section D, Su Indians Constitution adopted on Febru		Executive cor	•	
Date:				
	Frank Ettaw	ageshik Tribal	Chairnerson	